

TO: CLERK, UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF PUERTO RICO

## MINUTES OF MEETING OF CREDITORS

CASE NAME : Mance/ M. Babilonia Santiago, CASE NUMBER : 16-01148  
Mirta Cordes CHAPTER : 11

CHAPTER : 11

JUDGE : ESZ

DATE OF MEETING: 4/11/16 TIME OF MEETING: 9:00 a.m.

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TRACK NUMBER : 01               

METER READING  
START : 0:00 (hr:min)        (hr:min)        (hr:min)        (hr:min)

START : 0.00 (hr:min) 1 (hr:min) 1 (hr:min) 1 (hr:min)

END : 0:24 (hr:min)            (hr:min)            (hr:min)            (hr:min)

END : 0:24 (hr:min)            (hr:min)            (hr:min)            (hr:min)

- 1) **DEBTOR:**  
☒ PRESENT  
☐ NOT PRESENT  
☐ SPOUSE NOT PRESENT

- 10) PROOF OF OPENING DEBTOR  
IN POSSESSION BANK ACCOUNTS:  
(X) HAS BEEN FILED  
( ) HAS NOT BEEN FILED

- 2) DEBTOR'S ATTORNEY:  
☒ PRESENT  
☐ NOT PRESENT

- 11) TAX RETURNS LAST TWO YEARS:  
☒ HAVE BEEN FILED  
☐ HAVE NOT BEEN FILED

- 3) CREDITORS:  
(X) PRESENT (See attachment)  
( ) NOT PRESENT

- 12) FINANCIAL STATEMENT(S) LAST TWO YEARS:  
(X) HAVE BEEN FILED *2013*  
( ) HAVE NOT BEEN FILED

- 4) **TRUSTEE:**  
☐ HAS BEEN APPOINTED  
NAME OF TRUSTEE: \_\_\_\_\_  
☒ HAS NOT BEEN APPOINTED

- 13) RENT ROLL:  
 (X) HAS BEEN FILED (Monthly)  
 ( ) HAS NOT BEEN FILED

- 5) UNSECURED CREDITORS COMMITTEE:  
☐ HAS BEEN APPOINTED  
☒ HAS NOT BEEN APPOINTED

- 14) PROOF OF INSURANCE:  
(X) HAS BEEN FILED (Exp. 4/30/16)  
(X) HAS NOT BEEN FILED (Renewal - 14 days)

- 6) SCHEDULES:  
 (X) HAVE BEEN FILED  
 ( ) HAVE NOT BEEN FILED

- 15) MEETING:  
(X) CLOSED  
( ) CONTINUED TO:

- 7) STATEMENT OF FINANCIAL AFFAIRS:  
 (X) HAS BEEN FILED  
 ( ) HAS NOT BEEN FILED

DATE: \_\_\_\_\_

TIME : \_\_\_\_\_

- 8) INVENTORY OF THE PROPERTY OF  
THE DEBTOR'S ESTATE:  
(X) HAS BEEN FILED  
( ) HAS NOT BEEN FILED

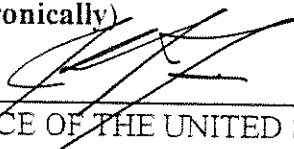
- 9) **PROOF OF CLOSING PRE-PETITION  
BANK ACCOUNTS:**  
(X) HAS BEEN FILED  
(X) HAS NOT BEEN FILED (1 BPPR # 2738) (1 day)

- 2 -

16) COMMENTS:

- Debtor within 7 days will amend:
  - Sch. H → include Related Corp.  
B & D, SE.
- Debtor will request substantive consolidation

(Filed Electronically)

  
OFFICE OF THE UNITED STATES TRUSTEE  
Edificio Ochoa  
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San Juan, Puerto Rico 00901-1922  
Tel.: (787) 729-7444 / Fax: (787) 729-7449

4/11/16  
Date

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